MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 16, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:30pm

Council President Stephen Volan presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Caroline Shaw, Philippa Guthrie, Eric Greulich, Jason Moore, Kaisa Goodman, Larry Allen, Mary Catherine Carmichael, Jennifer Lloyd, Jeff Underwood, Becky Boustani, Heather Lacy, Stephen Lucas, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of March 25, April 1, April

7, June 3, 2020, June 10, and June 17, 2020.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

Housing Development Fund Report.

MOTION: Flaherty moved and it was seconded to extend Public Comment by ten minutes, with one

minute per speaker.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 20-18 - To Approve and Authorize the Execution of a Collective Bargaining Agreement Between the City of Bloomington and the Bloomington Metropolitan International Association of Fire Fighters, Local 586

MOTION: Piedmont-Smith moved and it was seconded that <u>Resolution 20-18</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Resolution 20-18.

ACTION: The motion to adopt Resolution 20-18 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 20-32</u> - An Ordinance to Amend Ordinance 20-22, Which Fixed the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2021

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-32</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-32.

ACTION: The motion to adopt Ordinance 20-32 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 20-19 - A Resolution Extending the Term of Ordinance 20-11 and Calling for the Continuation of Other Temporary Regulations

MOTION: Piedmont-Smith moved and it was seconded that <u>Resolution 20-19</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Resolution 20-19.

ACTION: The motion to adopt Resolution 20-19 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 20-28</u> - To Amend the City of Bloomington Zoning Maps by Rezoning 7.22 Acres of Property from Planned Unit Development (PUD) to Mixed-Use Student Housing (MS) - Re: 301 E. Brownstone Drive (The Standard at Bloomington, LLC, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-28</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-28.

ACTION: The motion to adopt <u>Ordinance 20-28</u> received a roll call vote of Ayes: 8, Nays: 1 (Volan), Abstain: 0.

<u>Ordinance 20-29</u> - To Amend Title 1 (General Provisions) of the Bloomington Municipal Code - Re: Amending Chapter 1.08 to Harmonize the Design of the City Logo and City Seal

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-29</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-29.

ACTION: The motion to adopt Ordinance 20-29 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 20-30</u> -To Establish the Citizens' Redistricting Advisory Commission (To Establish an Independent Redistricting Commission)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-30</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-30.

MOTION: Sgambelluri moved and it was seconded to introduce Amendment 01 to <u>Ordinance 20-30</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 20-30</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to introduce Amendment 02 to <u>Ordinance 20-30</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 20-30</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to introduce Amendment 03 to <u>Ordinance 20-30</u>. ACTION: The motion to adopt Amendment 03 to <u>Ordinance 20-30</u> received a roll call vote of Ayes: 8, Nays: 1 (Rosenbarger), Abstain: 0.

MOTION: Volan moved and it was seconded to introduce Amendment 04 to <u>Ordinance 20-30</u>. ACTION: The motion to adopt Amendment 04 to <u>Ordinance 20-30</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to introduce Amendment 05 to <u>Ordinance 20-30</u>.

MOTION: Piedmont-Smith moved and it was seconded to amend Amendment 05 to Ordinance 20-30.

ACTION: The motion to amend Amendment 05 to Ordinance 20-30 received a roll call vote of Ayes: 8,

Nays: 1 (Volan), Abstain: 0.

ACTION: The motion to adopt Amendment 05 to Ordinance 20-30 as amended received a roll call vote of

Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 20-30 as amended received a roll call vote of Ayes: 9, Nays: 0,

Abstain: 0.

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to suspend the rules so that the 2021 Council

recess may be scheduled as provided for in the 2021 Annual Council Legislative Schedule.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt the 2021 Annual Council Legislative

Schedule.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sims moved and it was seconded to hold a Special Session at noon on December 21, 2020.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [11:18pm]

MOTION: Sims moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by:

Nicole Bolden, Clerk

City of Bloomington